

Joint MTC Planning Committee/ABAG Administrative Committee

2012-02-17 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street
Oakland, CA 94607

The MTC Planning Committee considers matters relating to MTC regional,
corridor-level, and other planning activities. The ABAG Administrative
Committee studies and submits reports and recommendations to the
Executive Board on matters assigned by the Board.

*This agenda was updated 2012-03-01 09:26:37.0. It is accurate to the best
of our knowledge at that time.*

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov,
510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and
an [audio file](#) will be available for approximately one month after the
meeting date.*

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Ex Officio

Adrienne Tissier*** Amy Rein

Ad Hoc

All Other Commissioners

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of January 13, 2012*

1. Action: MTC Planning Committee Approval

- [Final Minutes.pdf](#)

2. Plan Bay Area: Guidance for Applying Project Performance Assessment to the Investment Strategy*

In November 2012, MTC staff released draft results for the project performance assessment. Staff will: (1) b summarize revised assessment results, released in January 2012; (2) present guidelines for identifying high low-performing projects; and (3) propose a process for addressing low performing projects.

Presented by: Lisa Klein/Dave Vautin

Action: Committee Approval

- [2 Plan Bay Area Project Assessment Presentation - REVISED to Post.pdf](#)
- [Agenda Item 2 Guidance for Applying Proj. Perf. Assessment to Plan Bay Area Investme](#)

Revised Transportation Revenues and Needs Summary*

In June 2011, MTC staff released a draft forecast of transportation revenues for Plan Bay Area. Staff will be providing a revised revenue forecast and a summary of overall transportation operations and maintenance r the region.

3.

Presented by: Alix Bockelman

Action: Information

- [Agenda Item 3 Revised Transp. Revenues and O M Needs Summary.pdf](#)

4. Public Comment / Other Business

Next meeting

2012-03-09 09:00:00.0

Joseph P. Bort MetroCenter

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Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the me

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc n voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee ma action only on those matters delegated to it. The committee may not take any action as the full Commission unle

meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised). In the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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